

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**February 9, 2022**  
**7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:02 p.m.

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Janice Bryan, Trustee Brent McWhirter, Trustee Betsy Harrison and Trustee Cindy Simpson.

**Absent:** Trustee Ed Hallam

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Attorney David Liberman, and Town Clerk Treasurer Jamie Higgins

**D. APPROVAL OF THE AGENDA:** Mayor Pro Tem Fred Brooks made the motion to approve the agenda. Trustee Janice Bryan seconds the motion. Motion passed.

**E. APPROVAL OF THE MINUTES:** Trustee Brent McWhirter made a motion to approve the minutes, as presented, from January 26, 2022. Trustee Betsy Harrison seconds the motion. Motion Passed.

**F. AUDIENCE BUSINESS:**

- Marianne Griffin, former resident, currently lives at 381 S Redland Rd, Grand Junction. Marianne addressed the Board regarding an idea for a public art project that involves rancher/farmer brands.
- Steve Williams, at 43290 Rd J9, Mancos. Steve addressed the Board regarding interest in Marianne's public art project and comments on the importance for brands.

**G. ANNOUNCEMENTS:**

- Town Administrator, Heather Alvarez, informed the Board that County approved the 1 mile IGA. This is something we will do every year. She will also be traveling the week of February 20<sup>th</sup>.
- Public Works Director, Terry Jennings, informed the Board he is looking at water trucks and will have more information at the next meeting.
- Trustee Betsy Harrison wants to thank Terry and Public Works for hanging the pictures in the Town Hall Lobby, it is beautiful.

**H. TREASURER'S REPORT: January Bills and Claims**

Trustee Cindy Simpson made a motion to approve the January bills and claims as presented by staff. Trustee Betsy Harrison and Trustee Janice Bryan seconds the motion. Motion passed.

#### **I. COMMITTEE REPORTS**

1. Region 9 – Reviewed and approved the budget for Oct-Dec. Region 9 is working on a strategic plan, how to market Region 9.
2. CDOT – Meeting is tomorrow at 9am.
3. Montezuma County Commissioner Update – Commissioner Gerald Kappernate spoke to the Board regarding what to do with the gravel pit. The County has discovered it goes against their land use code to deed the land back. Town Administrator, Heather Alvarez, asked if she can have time to speak with Mancos Attorney and review County’s land use code to help find a solution and if a boundary adjustment might be an option.

#### **J. ACTION AND DISCUSSION ITEMS:**

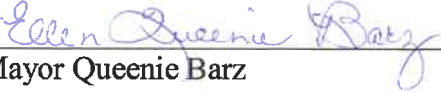
1. Trustee Brent McWhirter makes a motion to adopt Resolution 6 Series 2022; A Resolution appointing Mancos Municipal Judge and Substitute Mancos Municipal Judge. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
2. Trustee Brent McWhirter made a motion to adopt the new proclamation procedures, start over with new submissions except to keep Arbor Day, and to have all proclamations presented to the Board and review the procedures in December. Trustee Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
3. Design Review Guidelines Discussion. There will be a special Workshop, March 9<sup>th</sup> at 5pm, to discuss these guidelines.

#### **K. Items for February 23, 2022 Agenda**

- *Mancos Conservation District (Workshop)*
- *Public Hearing: LivWell Holdings Inc Transfer of Ownership*
- *Public Hearing: Mesa Verde Ventures Special Exception Expansion of Premises*
- *Updated Trustee Protocols and Trustee Orientation Information*
- *DOLA EIAF Grant Application for Broadband Funding*
- *Trustee Betsy Harrison asked to add the Mancos Creative District to the Agenda*
- *Trustee Janice Bryan would like to know more about the public art project*  
*Marianne Griffin spoke about during audience business*

#### **L. ADJOURNMENT**

Trustee Brent McWhirter made the motion to adjourn the meeting at 8:46p.m.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Jamie Higgins